

**EASTERN TULE  
GROUNDWATER  
SUSTAINABILITY  
AGENCY JOINT  
POWERS AUTHORITY**

Eric Borba  
*Chairman  
Porterville Irrigation District*

Steve Kisling  
*Vice-Chairman  
Saucelito Irrigation District*

Dennis Townsend  
*County of Tulare*

Monte Reyes  
*City of Porterville*

Matthew Leider  
*Teapot Dome Water District*



**Meeting of the Authority  
Board of Directors**

Thursday, September 5, 2019  
Convenes at 2:00 p.m.

[www.eastertulegsa.com](http://www.eastertulegsa.com)  
[info@eastertulegsa.com](mailto:info@eastertulegsa.com)

Curt Holmes  
*Kern-Tulare Water District*

Geoffrey C. Galloway  
*Terra Bella Irrigation District*

Dyson Schneider  
*Vandalia Water District*

Rogelio Caudillo  
*Interim Executive Director*

Aubrey Mauritson  
*Legal Counsel*

City of Porterville  
Council Chambers  
291 N. Main St.  
Porterville, California

-----AGENDA-----

All items on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Board of Directors. The Board of Directors may consider agenda items in any order. Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at the ETGSA Office, 881 W. Morton Avenue, Suite D, Porterville, California, during normal business hours.

**1. ROLL CALL**

**2. PUBLIC COMMENT**

At this time, members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for Board consideration. Any person addressing the Board will be limited to a maximum of three (3) minutes or the Chairman's discretion. At all times, please use the microphone and state your name for the record.

**3. ANNOUNCEMENTS**

**4. MINUTES**

a. **ACTION** – Approval of August 13, 2019 Special Meetings of the Board Minutes

**5. ADMINISTRATION**

a. **ACTION** – Ratify Employment Agreement between Interim Executive Director and ETGSA.

b. **ACTION** – Approve Amended and Restated Agreement with Terra Bella Irrigation District regarding Employee Services.

c. **ACTION** – Appoint Interim Executive Director as Secretary to ETGSA Board and Committees.

d. **ACTION** – Appoint Interim Executive Director to the Tule River Basin's Integrated Regional Water Management (IRWM) Advisory Committee.

**6. STAKEHOLDER OUTREACH AND COMMUNITY ENGAGEMENT**

- a. Report on ongoing ETGSA outreach efforts.

**7. COMMITTEE REPORTS**

- a. Receive Report, if any, on Joint Executive and Stakeholder Committee Meeting.
- b. Receive Finance Committee Monthly Reports.

**8. BILLS AND WARRANTS**

- a. **ACTION** - Review the Financial Statements; consider ratification of bills paid and approval of bills to be paid. Materials be distributed on the day of the Board Meeting.

**9. TULE SUBBASIN AND REGIONAL REPORTS AND ITEMS**

- a. Report on Tule Subbasin Coordination and TH&Co Task Items
- b. **ACTION** – Approve a legal review for DWR draft agreement for Vandalia proposed monitoring well agreement.

**10. DRAFT GROUNDWATER SUSTAINABILITY PLAN**

- a. Presentation from 4Creeks on status of GSP draft.
- b. **ACTION** – Authorization of Public Hearing for Draft Groundwater Sustainability Plan (GSP). The Board will consider authorizing and setting the date for a public hearing on the draft GSP, and authorizing staff to provide notice pursuant to SGMA.

**13. CLOSED SESSION:**

- a. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (1 case)  
Claimant: Bill Samarin

**14. CLOSED SESSION ITEMS:**

- a. Report Action Taken in Closed Session Required by Government Code 54957.1

**15. NEXT MEETING DATE**

- a. Next Regular Meeting – Thursday, October 3, 2019 at 2 p.m. at City of Porterville Council Chambers (291 N. Main Street, Porterville, CA).

**16. ADJOURNMENT**

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the GSA Authority to provide a disability-related modification or accommodation in order to participate in any public meeting of the GSA Authority. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the GSA. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to the GSA Authority Secretary or to the City of Porterville Public Works Department (559) 791-7804, at least 48 hours before a public GSA meeting.